



GOVERNING BOARD REGULAR MEETING ORDER OF BUSINESS

6:30 PM, February 11, 2019

1. Call to order
2. Public Comment*
3. Approval of Board Meeting Minutes from 12-10-18 **[ACTION ITEM]**
4. Passion for Learning: A 5 Minute Presentation of Student Work
5. Campus Reports
 - Elementary School Report
 - Campus Data Report
 - SPED Update
 - 2019-2020 Enrollment Update
 - LAUSD Oversight Visit, March 17, 2019
 - Middle School Report
 - Campus Data Report
 - SPED Update
 - 2019-2020 Enrollment Update
 - LAUSD Oversight Visit, November 2018
6. Executive Director Report
 - LAUSD Labor Negotiations
 - Mid- City Vineyard Church Update
 - Night at New LA, March 21, 2019
 - Stakeholder Meetings
 - Prop 39 Offer
 - Elementary School Site Search
 - Board Member Recruitment
 - Form 700
 - Approval of 2019-2020 Calendar for New LA Elementary School **[ACTION ITEM]**
 - Approval of 2019-2020 Calendar for New LA Middle School **[ACTION ITEM]**
 - Approval of New LA Elementary School SARC **[ACTION ITEM]**
 - Approval of New LA Middle School SARC **[ACTION ITEM]**
 - Approval of Low Performing Students Block Grant **[ACTION ITEM]**
7. Finance Committee
 - Approval of November 2018 Financials **[ACTION ITEM]**
 - Approval of December 2018 Financials **[ACTION ITEM]**
 - Approval of Teacher Compensation as the Result of Labor Negotiations **[ACTION ITEM]**
 - LACOE Resolutions to Issue Funds to Charter School (update) **[ACTION ITEM]**
 - Winter Con Ap

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**NEW LOS ANGELES
CHARTER SCHOOLS**

8. Closed Session

Recess to Closed Session for Discussion and/or Action on the following items in accordance with the Brown Act, Government Code Section 54950 et seq., and the Education Code and pursuant to Government Code Section 54954.5. The closed session will be held pursuant to Section 54956.7 as follows:

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Giselle Dominguez v. NLACS et al.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case.

(d) With respect to every item of business to be discussed in closed session pursuant to Section 54956.95.

PUBLIC EMPLOYEE RELEASE

(f) With respect to every item of business to be discussed in closed session pursuant to Section 54957.6.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Executive Director

1. Adjourn

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